

Passmore, of Suffolk House, Laurence Pountney Hill, be and he is hereby appointed Liquidator for the purpose of such winding up.

078

W. BINNS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of LANCASTER SPEIR AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, St. George's House, Eastcheap, in the city of London, on Thursday, the 9th day of April, 1908, the following Extraordinary Resolutions were duly passed, viz. :—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. John Abernethy, of the firm of Jackson, Taylor, Abernethy, and Co., of Dashwood House, be and he is hereby appointed Liquidator for the purpose of such winding up.

079

G. W. LANCASTER, Chairman.

The Companies Acts, 1862 to 1900.

The M. C. B. COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Gracechurch-street, London, E.C., on the 13th day of March, 1908, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 30th day of March, 1908, the subjoined Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Robert Henry Wheeler, of Crown Mills, Stoke Newington, London, N., be and he is hereby appointed Liquidator for the purpose of such winding up.”

c84

R. HENRY WHEELER, Chairman.

PRESTWICK BRICK AND TILE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Guthrie and Guthrie, Solicitors, Bridge-street, Blyth, in the county of Northumberland, on the 21st day of March, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 10th day of April, 1908, the following Special Resolution was duly confirmed:—

Resolved.—1. That the Company be wound up voluntarily.

2. That Mr. Frederic Ramp, of Blyth, Solicitor, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

094

ARTHUR LANE STODDART, Chairman.

The CORNISH TELEGRAPH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Savings Bank-buildings, Penzance, on the 18th day of March, 1908, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 9th day of April, 1908, the following Special Resolutions were duly confirmed:—

1. That the Cornish Telegraph Company Limited be wound up voluntarily.

2. That Mr. Edward Boase, of Savings Bank-buildings, Penzance, Solicitor, be and is hereby appointed the Liquidator to conduct the winding up.

3. That the said Liquidator complete the sale of the property and business of the Cornish Telegraph Company Limited, to the Cornishman Newspaper Company Limited, on the terms set out in an agreement dated the 10th day of January, 1908, and made between Edward Hain, Esq. (on behalf of the Cornish Telegraph Company Limited) of the one part, and the Cornishman Newspaper Company Limited of the other part.

072

ROBERT SAWLE READ, Chairman.

READING COACH AND MOTOR WORKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 41 and 43, Queen's-road, Reading, in the county of Berkshire, on the third day of April, 1908, the following Extraordinary Resolutions were duly passed:—

Resolved.—(1) That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

(2) That Mr. Charles E. Osborn, Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.

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WM. FLEMING, Chairman.

In the Matter of the Companies Acts, 1862-1907, and of the NORTHERN DRUG COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, North John-street, Liverpool, on the 6th day of April, 1908, the following Extraordinary Resolutions were duly passed, viz. :—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Messrs. John Edward Myers, Fellow of the Institute of Chartered Accountants, Trafalgar-buildings, Northumberland-avenue, London, W.C., and Robert Hugh Bindloss, Fellow of the Society of Accountants and Auditors, 26, North John-street, Liverpool, be and they are hereby appointed Liquidators for the purpose of such winding up.

Dated this 11th day of April, 1908.

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J. F. HARRISON and BURTON, 7, Harrington-street, Liverpool, Solicitors.

CHARLES COHEN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, West-street, Finsbury Circus, on the tenth day of April, 1908, the following resolution was duly passed:—

That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

And at the same Meeting, Mr. Phillip Mordant, of 9 and 10, Fenchurch-street, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this tenth day of April, 1908.

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C. COHEN, Chairman.

In the Matter of the MANCHURIAN TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41, Eastcheap, in the city of London, on the 17th day of March, 1908, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 8th day of April, 1908, the following resolutions were duly confirmed, viz. :—

1. That the Company be wound up voluntarily.

2. That Mr. Ernest Wehler, of 41, Eastcheap, in the city of London, be appointed Liquidator of the Company, for the purposes of winding up, without remuneration.

Dated the 8th day of April, 1908.

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A. J. HALL, Chairman.

The Companies Act, 1862, sec. 129, sub-sec. 3.

The MULTI-COLOUR PRINTING COMPANY (1904) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 48, Peartree-street, Goswell-road, E.C., in the county of London, on the 4th April, 1908, the following Extraordinary Resolutions were passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its